

**STATE OF HAWAII
BOARD OF EDUCATION**

SPECIAL MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, July 9, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. **EXECUTIVE SESSION ON THE FOLLOWING PERSONNEL, COLLECTIVE BARGAINING, AND LEGAL MATTERS:
 - A. DISCUSSION ON THE DEPARTMENT OF EDUCATION FISCAL BIENNIUM 2009-2011 OPERATING BUDGET RECOMMENDATIONS
 - B. DISCUSSION/ACTION ON COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATED TO BARGAINING UNITS IN THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION
 - C. DISCUSSION/ACTION ON COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATED TO BARGAINING UNITS IN THE HAWAII STATE TEACHERS ASSOCIATION
 - D. DISCUSSION/ ACTION ON COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATED TO BARGAINING UNITS IN THE UNITED PUBLIC WORKERS
 - E. CONSULTATION WITH THE ATTORNEY GENERAL ON PERSONNEL AND LEGAL MATTERS
- V. DISCUSSION/UPDATE ON THE DEPARTMENT OF EDUCATION'S WAIVER ON THE INTERIM BUDGET EXECUTION POLICIES AND INSTRUCTIONS FOR FISCAL YEAR 2010 FIRST QUARTER

- VI. DISCUSSION/ACTION ON THE DEPARTMENT OF EDUCATION FISCAL BIENNIUM 2009-2011 OPERATING BUDGET RECOMMENDATIONS
- VII. PRESENTATION/DISCUSSION ON THE HAWAII STATE PUBLIC LIBRARY SYSTEM FISCAL BIENNIUM 2009-2011 OPERATING BUDGET RECOMMENDATIONS
- VIII. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

*** This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.*

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.


Garrett Toguchi, Board Chairperson